

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
Monday, March 2, 2009 - 5:00 p.m.  
City Council Chambers, 3<sup>rd</sup> Floor City Hall  
AGENDA**

**CALL TO ORDER by President Stauber**

**APPROVAL OF MINUTES: January 22, 2009**

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1. **RESOLUTION 09D-08:** RESOLUTION RESCINDING RESOLUTION NO. 08D-58 AND RATIFYING THE TRANSFER OF \$188,362 TO THE CITY FOR RAMSEY PLAN.
2. **RESOLUTION 09D-09:** RESOLUTION DIRECTING THE CANCELLATION OF DEDA'S PARTICIPATION IN THE AGREEMENT TO PRODUCE, PROMOTE, COORDINATE AND MANAGE SPECIAL EVENTS HELD AT BAYFRONT FESTIVAL PARK.
3. **RESOLUTION 09D-10:** RESOLUTION APPROVING 2009 PARKING LOT MANAGEMENT AGREEMENT WITH ONEIDA REALTY COMPANY FOR OPERATION OF DEDA-OWNED AND DEDA-CONTROLLED LOTS IN CANAL PARK AND DOWNTOWN.
4. **RESOLUTION 09D-12:** RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH GOLDER ASSOCIATES, INC. FOR TESTING SERVICES RELATED TO THE SKYWALK EXTENSION PROJECT FROM LAKE PLACE TO THE TECH VILLAGE PARKING RAMP IN THE AMOUNT OF \$20,597.20.
5. **RESOLUTION 09D-13:** RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SHELDON DESIGN AND IMAGING FOR PRINTING AND DISTRIBUTION SERVICES RELATED TO THE SKYWALK EXTENSION PROJECT FROM LAKE PLACE TO THE TECH VILLAGE PARKING RAMP IN THE AMOUNT OF \$11,664.81.
6. **RESOLUTION 09D-11:** RESOLUTION ADOPTING AMENDED BYLAWS OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

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